

June 3, 2013

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for their regular scheduled meeting on June 3, 2013 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman David Adams
Councilman Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Touns

Those absent were: None

Others attending were Bryce Autin, John Bellanger, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, Amy Martinez, Chief Reggie Pitre, and John Plaisance.

Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the previous meeting held May 20, 2013. The Council unanimously approved the motion as presented.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Councilman Lindberg Lorraine requested adding 176 Rue Pouche Vide to the agenda. Mayor Bouziga requested comments from the audience. Audience members presented no objections. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Councilman Lindberg Lorraine add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine informed the Council of a complaint that was received regarding debris located in the rear yard of property located at 176 Rue Pouche Vide. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented a building permit application for Quinton and Roxxy Leger 2606 South Alex Plaisance Blvd. to place a 32' X 56' mobile home requiring a front yard variance from 25' to 10' and a rear yard variance from 25' to 6'. Councilman Priscilla Mounic presented a motion and Councilman Willis Touns seconded approving this permit application be turned over to the Board of Adjustments for review. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the clean-up report as follows:

- Edward T. Diaz – South Bayou Drive was sent a clean-up letter May 21, 2013.
- Daniel Borne – 175 Rue Pouche Vide has cleaned his property.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Louis Adam Griffin – 143 Griffin Lane was sent a second notice.
- Lloyd Ledet, Sr. – 120 Meadow Lane has begun being repaired.
- Ad Val, Inc. - 133 Meadow Lane has received no repairs.
- Sidney Kelly – South Bayou Drive has been repaired.

Engineer John Plaisance presented the project report as follows:

- Sewer Phase III – sewer lines have been completed, plant parts are on order, and quotes are being acquired for connections.
- Sewer Phase IV – right-of-way experts have begun acquiring signatures.
- Sewer Phase V – an application for funding is being submitted.
- Seawall Phase II – construction has begun.
- Seawall Phase III – funding has been approved and plans are being drafted.
- Seawall Phase I – preparing plans to acquire quotes.
- Oakridge Park Waterline Phase I and Phase II – lien period has begun. A few additional problems are being addressed.
- Oakridge Park Waterline Phase III – funding in the amount of \$35,000.00 has been approved.
- Frank's Supermarket Turnaround – waiting on Bonding Commissioner approval.
- Fueling System – bids were received over budget. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded rejecting all bids. The Council unanimously approved the motion as presented.
- Basketball Pavilion – a request for supplemental funding was sent to Lafourche Parish and we are waiting on approval.
- Street Resurfacing Phase III – waiting on Lafourche Parish to address problem areas.
- Maintenance Building – Duplantis Design Groups has been selected as the Engineering Firm for this project.

Councilman Willis Toups presented a list of policies from other municipalities which Mardi Gras Krewe's are required to follow. The Mardi Gras Committee will meet and present a report at the next Council meeting.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the Daily Comet as the Official Journal. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Willis Toups seconded authorizing Mayor Joey Bouziga enters into and executes a contract with South Central Planning & Development Commission for administrative services for FY2014-2015 LCDBG Funding in the amount of \$35,000.00 provided the Town is approved funding for Sewer Phase V. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded authorizing Mayor Joey Bouziga enters into and executes a contract with the State of Louisiana FY2012-2013 Community Water Enrichment Fund for the \$35,000.00 approved to fund the Oakridge Park Waterline Phase III. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council we are finalizing hurricane preparations. Mayor Joey Bouziga stated during emergency situations Town Officials and Employees will work as a team to achieve high quality services.

Mayor Joey Bouziga informed the Council the Little Eagle pump has been removed for repairs.

Councilman Willis Toups presented a motion and Councilman David Adams seconded authorizing Attorney Bryce Autin research the division and sale of surplus property. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded authorizing Mayor Joey Bouziga execute a harmless agreement with Elysium for passage on the end of Dursette Street. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he will meet to discuss the new bridge located at North Alex Plaisance Blvd. with representatives of Badger and Conoco Phillips.

Mayor Joey Bouziga informed the Council due to a shortage of lifeguards the swimming pool will be open Thursday through Sunday from 2:00 P.M. to 5:00 P.M.

Councilman David Adams presented a motion and Councilman Willis Toups seconded approving funds in the Sales Tax Fund and General Fund be invested in the Town's LAMP accounts. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman David Adams seconded approving a letter be sent to the Department of Transportation and Development regarding the elevating of drain traps along North and South Bayou Drive. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented correspondence from Mr. Thomas Rodrigue regarding a permit to trap alligators in Oakridge Park in the month of September. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded authorizing Chief Reggie Pitre meet with the Wildlife and Fisheries and discuss this matter. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga informed the Council he received a quote in the amount of \$10,000.00 to patch a few uneven sidewalks in town. Mayor Joey Bouziga suggested the Council authorize \$5,000.00 for half to be completed now and the other half at a later date. Councilman David Adams presented a motion and Councilman Willis Toups seconded approving \$5,000.00 in sidewalk repairs. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga welcomed Entergy Customer Service Representative Amy Martinez.

Mayor Joey Bouziga requested audience comments.

Lafourche Parish Councilman Daniel Lorraine briefly discussed the supplemental funding request sent to the Lafourche Parish Government for the construction of the basketball pavilion in Oakridge Park.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving this meeting adjourned at 7:37 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK